

Minutes 12.17.07
Approved 03.17.08

VILLAGE OF WESLEY CHAPEL
BOARD OF ADJUSTMENT MEETING
MONDAY, December 17, 2007
7:00 PM

MINUTES

The Board of Adjustment of the Village of Wesley Chapel, North Carolina, met at the Wesley Chapel Town Hall at 4107 New Town Road, Waxhaw, North Carolina.

Present: Chairman Butch Byrum, Diana Bowler, Bruce Ewing, Lisa Ghannam, Kim Ormiston

Also Present: Cheryl Bennett, Village Clerk; Justin Krieg Planning/Zoning Administrator

Visitor: none

Item # 1

Welcome

The meeting was called to order at 7:00 PM.; a quorum was present.

Item # 2

Pledge and Invocation

There being no flag, there was no Pledge of Allegiance. Chairman Byrum led the invocation.

Item # 3

Additions, Deletions, Corrections and Adoption of the Agenda

Bruce Ewing resigned his alternate position, and the Council appointed him as a regular member. The Clerk administered the oath of office to members Diana Bowler, Bruce Ewing and Lisa Ghannam. Bowler made a motion to approve the agenda; Ghannam seconded the motion.

The motion was approved unanimously.

Item #4

Discuss – BOA role regarding a Conditional Use Permit when the Village is the applicant

Krieg explained that the Village owns 6 acres adjacent to the shopping center. They are talking to the YMCA about possible use for a Y. If that were to happen, the BOA would act as Council to review the proposal. Krieg would review the plans and send them to the Planning Board who would review and make a recommendation to the BOA on them. There would be a public hearing and it would be a quasi-judicial hearing, which means Board members can not have ex parte conversation; they should rely only on what they learn in the Public Hearing. Article 6 of the Ordinance gives more information. Members would have to disclose any conversations and e-mails on the subject

Item # 5

Approval of Minutes

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Ewing made a motion to approve the minutes of the March 19, 2007 and June 18, 2007 meeting; Ghannam seconded the motion.

The motion was approved unanimously.

Item # 6

Other Business

None.

Item #7

Adjournment

Ewing made a motion to adjourn; it was seconded by Bowler.

The motion passed unanimously.

The meeting was adjourned.

Respectfully submitted,

Cheryl Bennett, Village Clerk

Henry C. Byrum, Chairman